



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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August 28, 2009

NEWS RELEASE

United States Attorney Michael L. Levy today announced the filing of an information<sup>1</sup> against Nina Jones, a former Citizens Bank employee in Philadelphia, Pennsylvania, charging her with conspiracy to commit bank fraud and aggravated identity theft, bank fraud, aggravated identity theft, and unauthorized access of Citizens Bank records in connection with bank fraud.

According to the Information, from October 2005 through March 2006, Jones participated in the theft of account information of customers of Citizens Bank. That customer information was then passed from Jones to other individuals who manufactured fraudulent photographic identification documents in the names of customers of the bank, using the photographs of “check-runners,” individuals who then posed as customers of the banks and made fraudulent withdrawals from the accounts of those customers.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Nina Jones	Philadelphia, PA	26

If convicted the defendant faces a maximum possible sentence of fifty-six years imprisonment and a \$3,500,000 fine.

The case was jointly investigated by the U.S. Postal Inspection Service and the U.S. Secret Service, and is being prosecuted by Assistant United States Attorney K.T. Newton.

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<sup>1</sup>An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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